

# ***Santa Fe County DWI Planning Council***

## **AGENDA**

2052 S. Galisteo  
Wednesday, April 18, 2012  
8:30-10:00 AM

- I.     Call to Order** **(5 minutes)**
- II.    Roll Call**
- III.   Approval of Agenda (Action)**
- IV.    Approval of Minutes (Action)** **(5 minutes)**
  - A) Draft Minutes for March 15, 2012
- V.     Matters from the Council** **(20 Minutes)**
  - A) Follow-up Matters from Previous Meetings
  - B) Other Matters from the Council
  - C) Committee Reports and SWOT Update
  - D) Director's Report
- VI.    Presentations (Information)** **(40 Minutes)**
  - A) Shelley Moeller
  - B) Report on CADDY Recommendations
- VII.   Information Items (Information/Discussion)** **(20 Minutes)**
  - A) FY-2012 Budget Status/FY-2013 County Budget Process
  - B) Contract Status
  - C) Increase PC Membership
- IIIX.   Action Items** **(10 Minutes)**
  - A) PC Membership Recommendation to BCC
  - B) CADDY Recommendations
- IX.    Matters from the Public** **(5 Minutes)**
- X.     Announcements** **(5 minutes)**
  - A) Next PC meeting May 10, 2012, 8:30 – 10:30 a.m.
  - B) Other Announcements
- XI.    Adjourn**

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